



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 18, 2008, the Board took the following actions:

S-1

The following item was called up:

Report by the Chief Executive Officer and the Sheriff on the status of the jail expansion approved on August 1, 2006, including a forensic analysis on the money set aside and appropriated to the Sheriff's Department over the last several years, as requested at the June 18, 2007 Budget Deliberations; also a review and comparison on the models used by Florida and New York to reduce inmate populations, as presented during the testimony by the ACLU and as indicated in their letter dated November 27, 2007, as requested at the meeting of November 27, 2007; and consideration of the Chief Executive Officer and Sheriff's following recommendations:

Direct the Chief Executive Officer, the Sheriff and the Acting Director of Public Works to initiate planning activities necessary to develop the Revised Jail Plan, at an estimated cost of \$672.0 million;

Direct the Chief Executive Officer to return with financing recommendations and appropriation adjustments necessary to implement the Revised Jail Plan;

Authorize the Chief Executive Officer to award and execute consultant services agreements for the preparation of environmental impact reports pursuant to the California Environmental Quality Act, for the improvements proposed at the Men's Central Jail, with the Planning Center in amount of \$205,000; Pitchess Detention Center, with Bonterra Consulting in amount of \$515,000; and Mira Loma Detention Center, with Sapphos Environmental in amount of \$590,000;

Direct the Acting Director of Public Works to return with recommendations on consultant service agreements necessary to commence design activities on the Revised Jail Plan;

Direct the Chief Executive Officer and the Acting Director of Public Works to design access and egress alternatives to the Sybil Brand Institute site and attendant infrastructure requirements, to minimize impact on the neighborhood and include them in the final design and funding recommendations that are presented to the Board for approval; and

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S-1 (Continued)

Direct the Chief Executive Officer to return with programmatic recommendations to reduce inmate recidivism and reduce the inmate population in the County's jail system.

Also consideration of the Chief Executive Officer and Sheriff's recommendation:

Adopt a resolution authorizing the Chief Executive Officer to submit an application to the State Department of Correction and Rehabilitation, Correction Standards Authority, for Phase I of the Public Safety and Offender Rehabilitation Service Act of 2007 AB 900, for a grant to offset the cost of the design and construction of a jail facility in the County of Los Angeles.

By common consent, and there being no objection, the Board continued for three weeks, to April 8, 2008, at 11:00 a.m., the aforementioned item by the Chief Executive Officer and the Sheriff with the exception of that portion relating to a resolution authorizing the Chief Executive Officer to submit an application to the State Department of Correction and Rehabilitation for Phase I of the Public Safety and Offender Rehabilitation Service Act, which was held for discussion.

Later in the meeting, the following was called up for consideration:

The Chief Executive Officer and Sheriff's recommendation to adopt a resolution authorizing the Chief Executive Officer to submit an application to the State Department of Correction and Rehabilitation, Correction Standards Authority, for Phase I of the Public Safety and Offender Rehabilitation Service Act of 2007 AB 900, for a grant to offset the cost of the design and construction of a jail facility in the County of Los Angeles.

Arnold Sachs and Percy Duncan addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Burke being absent), the Chief Executive Officer and Sheriff's attached recommendation was adopted.

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Attachment

Copies distributed:
Each Supervisor
Sheriff
Chief Executive Officer
County Counsel